
RHODE ISLAND PUBLIC TELECOMMUNICATIONS AUTHORITY
WSBE/Rhode Island PBS

DATE: December 11, 2006
TIME: 5:30 P.M.
PLACE: WSBE/Rhode Island PBS
50 Park Lane
Providence, RI 02907

PRESENT

Ms. Karen Shuster
Mr. James Leach

ABSENT

Mr. Sheldon S. Sollosy (Chairman) (resigned)
Mr. Roger Boudreau
Hon. Judge Frank Caprio
Mr. Gary Grove
Mr. Michael Isaacs (excused)

OTHERS PRESENT

Mr. Robert Fish, President & CEO, WSBE
Mr. David Piccerelli, Vice President & CFO, WSBE
Ms. Merridith Holderbaum, RI Senate Fiscal Staff
Mr. William Horan
Mr. Charles Roberts

Pursuant to notice, a meeting of the Rhode Island Public Telecommunications Authority convened on Monday, December 11, 2006.

A quorum of the members were **NOT** present and Mr. Fish proceeded to provide those members and invited guests with a summary of activities that have transpired over the past few months.

No subsequent meetings were schedule.

I, the undersigned, hereby certify that the foregoing is a true and accurate transcription of my notes taken at the time of said meeting.



David W. Piccerelli, Vice President & CFO

December 12, 2006

Date